

# **QUINCY HISTORICAL COMMISSION**

Quincy City Hall, 1305 Hancock Street, Quincy, MA 02169 (617) 376-1363 FAX (617) 376-1097 TTY/TDD (617) 376-1375

# HISTORICAL COMMISSION MEETING MINUTES

February 25, 2013

Members present: A. Ricci, M. Manning, R. Affsa, E. Fitzgerald, M. Trepanier

K. Nugent, Building Dep't. Rep.

Members absent: D. Jacobs, A. Foley

Alternates present: N. Verenis Alternates absent: E. Hunt

Chairman Ricci called the meeting to order at 7:00 pm. A motion to accept the Minutes of the January 28, 2013 meeting was made by Member Trepanier, second by Member Manning. All were in favor. Member Fitzgerald arrived immediately after the vote and did not vote on the Minutes.

### **Public Hearings:**

# 1. NONE SCHEDULED

#### Other Business:

1. The MHC Grant Application was addressed by member Trepanier. He along with Members Ricci, Fitzgerald, and Alternate Hunt are attempting to complete an Application to seek matching funds from MHC for the Hancock Cemetery project. The group hit a snag on the application which requires the owner, in this case the City of Quincy to agree to placing a restriction on the property that would require the owner to be regulated by MHC on future work on the cemetery. This is a question not yet answered by the Administration. Apparently the Director of Planning has suggested that the City allow the restriction, but then ask for a waiver.

The Members are of the opinion, in light of the deadline and the questions that need to be answered that the QHC will continue its efforts in seeking matching funds and be better prepared for next year's Round 20. The City needs to continue the vetting process parts of which are the restriction question and consultation with the Cemetery Board of Managers at the very least.

Kristina Johnson, Director of Transportation Planning for the City, and Project Manager of the Adams Green Project is willing to oversee the effort.

- 2. The City will continue to press Halvorson Design for the final editions of their work.
- 3. On the matter of Mr. David Lunny being appointed Alternate Member, the Administrator will consult with appropriate member of the Mayor's staff.
- 4. The lighting on the kiosk for the South Shore Bank will be referred to Mr. Paul McCarthy of Inspectional Services.

Meeting adjourned at 8 p.m.

Respectfully Submitted,

NICHOLAS C. VERENIS